

**Waganakising Odawa
Gaming Authority**
Aaron Otto, Chair
Marvin Mulholland
Rita Shananaquet

Meeting Location: Odawa Casino Resort Hotel Petoskey, MI 49770 Conference Room

MINUTES
August 22, 2011

Call to Order: 10:04 am.

Committee Member Roll Call

Present: Aaron Otto, Marvin Mulholland, Rita Shananaquet

Casino Staff Present: Finance Director Roger Borton, Human Resources Director Melissa Richards,

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick

Guests: Diane Bott, LTBB Healthy Heart Specialist

Adoption of Agenda

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adopt the agenda of August 22, 2011 with additions:

(Added: Employee Review packet and Standard of Conduct-Closed Session)

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve minutes of July 25, 2011 with corrections.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 10:14 am

No Comments

Public Comment closed: 10:14 am

New Business:

Diane Bott, Healthy Heart Specialist, presented information on Healthy Heart program. Diane requested permission for patients of the program to be able to swim at the OCR hotel pool. GA supports the idea and will recommend and request for the GM to look into the use of the pool.

Also, Diane brought forth the need for Elder housing maintenance and upkeep and the need for routine inspections and care.

Rita Shananaquet brought forth discussion on Employee Review packet and Standard of Conduct. Also requests that the GA look at what policies are in place for “found money”.

General Session: Old Business

Motion made by Marvin Mulholland and supported by Rita Shananaquet to ratify into the record the Phone Poll dated for August 5, 2011; Motion to approve General Manager David Wolf, Director of Finance Roger Borton, Director of Property Operations Barry Laughlin, and Director of Slot Operations Frank Kersh as authorized check signers for Odawa Casino Resorts Capital Acquisition Account at PNC and approves the authorization of the signature card to implement same by either General Manager David Wolf or Director of Finance Roger Borton.

Motion made by Aaron Otto and supported by Marvin Mulholland to ratify into the record the Phone Poll dated for August 7, 2011; Motion to approve the memo dated 08/06/11 to the Odawa Casino Resort General Manager David Wolf with regard to Tribal Court Chapter 3, Rules of Civil Procedure.

Motion made by Aaron Otto and supported by Marvin Mulholland to ratify into the record the Phone Poll dated for August 10, 2011; To approve Certified Motion “Little Traverse Bay Bands of Odawa Indians Gaming Authority business Banking Account and Treasury Management Documents”.

General Manager Report presented by Roger Borton

a) Reviewed August 2011 Report.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to go into closed session for confidential business. Time: 11:18 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Marvin Mulholland and supported by Rita Shananaquet to return to open session. Time: 12:33 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Aaron Otto and supported by Marvin Mulholland to authorize the contract with BDO that includes three additional years, December 31, 2012, 2013, 2014 and the quarter ending March 31, 2015 for annual audits and quarterly review of financial statements and annual TMICS audit, and provides the authority for the Finance Director to sign and implement the same.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Financial Director Borton brought forth the Exhibit B: Form of Draw Request on Capital Reserve Account that he will be sending to Interim CFO Ballard for signature, along with a copy to General Counsel Bransky and LSA Budnick.

Acknowledge receipt of Capital Expenditures for the following: Crestron Service/Maintenance Contract, 10 Micros Point of Sale terminals and 10 portable Micros handhelds, K-3500 Regular cab 1LT Chevrolet stake truck, 16 used Podium Games, and 250 Bill validator upgrades to the standard UBA configuration, presented by Director of Finance.

Reviewed HR Report; *HR Policy Revisions: Dress Code and Team Member Gaming*

Motion made by Aaron Otto and supported by Marvin Mulholland to approve the following HR policies revisions: *Dress Code* and *Team Member Gaming* with suggested changes.

Vote: 2-Yes, 1-No (Shananaquet), 0-Abstained, 0-Absent

Motion carried.

- b) Community Input:
Machines are too tight

New business

- a) Moved up on the agenda.

Next Meeting:

Adjourn

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adjourn meeting at 1:57 pm

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent